

STILLWATER COUNTY COMMISSIONERS MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING SEPTEMBER 6, 2016

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant.

Others Present: Mark Schreiner, Road and Bridge Superintendent; Randy Werdal, Road and Bridge Foreman; Carol Arkell, Fire Warden; Chip Kem, Undersheriff; Mark Crago, Commissioner Candidate; and Rick Hanners, Stillwater County News.

Open Meeting: Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

Claims: Commissioner Dell **MOVED** to approve claim check no.'s 95912 through 95985 totaling \$143,318.14; and two manual claims check no.'s 95986 and 95987 totaling \$2,225. Commissioner Davey **SECONDED**. Motion passed unanimously.

Regular Business: 1. Road Department - Mark Schreiner, Road Superintendent, submitted a request to seek gravel crushing bids for 10,000 cy from the Marsh Pit and 25,000 cy from the Karls Pit for a total of 35,000 yards of gravel. He supplied a notice-invitation to bid and materials site agreements for landowners signatures. Commissioner Davey **MOVED** to proceed with seeking bids as requested. Commissioner Dell **SECONDED**. Motion passed unanimously.

2. Courthouse - Joe Morse, Finance Specialist, opened the RFP's for a new Courthouse telephone system install:

Voice Carrier, San Jose, CA	\$17,496.45
	(equipment only)
DIS Technologies, Billings, MT	\$68,000.00
Black Box Systems, Renton, WA	\$34,861.00
Connect Telephone, Billings, MT	\$53,710.93

Commissioner Dell **MOVED** to take all proposals under consideration. Commissioner Davey **SECONDED**. Motion passed

unanimously.

3. Commissioners - Commissioner Davey **MOVED** to adopt Resolution 2016-28 cancelling the Agenda Meeting of September 20, 2016. Commissioner Dell **SECONDED**. Commissioner Davey explained the commission will be attending the MACo annual conference in Billings on that day. Motion passed unanimously.
4. Special District - Proposed Ambulance District - Commissioner Dell read aloud an email dated August 30, 2016, from Rich Cowger, Columbus Fire Chief. The email stated that the decision made today will not halt the forward movement to make the ambulance or EMS funding a reality. The email also requested that the Commissioners and Clerk and Recorder provide him a date or dates for which a possible election could be held after the beginning of the year. He is requesting this information, in writing, to provide to his board by September 12, 2016.

Commissioner Davey said she is not sure if it is the commissioners duty to set up special district elections. Commissioner Dell said he feels the Fire Chief and the Fire Board needs to tell the Clerk & Recorder when they want to have the election, not the commission telling them when it will be. He said the ambulance district organizers will need to discuss the election with the Clerk and Recorder and she will have to fit it into her schedule and set up the time frames. No action was taken on the request.

Special issues 1. Stillwater River Road Rockslide: Carol Arkell, DES Coordinator, received a letter from the State DES stating this project has been selected by FEMA Headquarters for further review. This is not a notice of award, but rather the application will be sent back to FEMA Region 8 for full review. Stillwater ranked 1 out of 10 applicants for the State of Montana, she said.

2. 2016 Fire Season - Carol Arkell, Fire Warden, said no fires were reported in the past week and after polling the local fire chiefs, she is recommending remaining in Stage I Fire Restrictions at this time. The Commission concurred with the recommendation.

Consent Agenda:

1. Planning/Economic Development - CTEP Pike Ave Project - Change Order No. 4 Asphalt Pavement net changes.
2. Road & Bridge Department - Task Order No. 13 - 4th Ave. SE Bridge Replacement, Park City, MT
3. Park City Fire District - Board appointment to fill vacancy, Jason Frank, term exp. 2019

File Items: Clerk & Recorder - Fees collected for month ending August 31, 2016.

Commissioner Dell **MOVED** to approve the Consent Agenda and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.

Public Comments: Commissioner Davey stated Stillwater County is considered to be in a severe drought according to the Governors Office. The Drought Committee did meet last week and there will be a State Drought meeting in Billings on September 7, 2016 and she will be in attendance.

Meeting Recessed: Commissioner Shupak recessed the meeting at 9:20 AM until 11:00 AM

**Meeting
Reconvened:** Commissioner Shupak reconvened the meeting at 11:00 AM.

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant.

Others Present: Joe Morse, Finance Specialist; Chip Kem, Undersheriff; and Cliff Brophy, Sheriff.

Final Budget: Commissioner Davey **MOVED** to postpone adopting the final budget approval and setting the FY 2017 county mill levies until 3:00 PM. on Thursday, September 8, 2016, due to receiving additional bills and information. Commissioner Dell **SECONDED**. Motion passed unanimously.

Public Comments: None heard.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 11:02 AM.